

Holderness Recreation Board Meeting

20 October 2014

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), Janis Messier, Meika Carter, Shelly Swanson, Dan Litchfield, Jenny Evans  
Camden Swanson (observing)

1) The minutes of September 8, 2014 were accepted.

2) Budget Updates:

- a) Due to recent changes of bookkeepers final reports for fiscal year 13/14 are still not available
- b) Due to the same reason there are errors that need correcting in the fiscal year 14/15 entries that Wendy is in the process of ironing out.
- c) Fiscal Year 15/16 – the Board reviewed Wendy’s proposal for both the Recreation and Beach budgets. Some questions were asked for clarification, but no changes were recommended to what Wendy offered and she will proceed .

3) Programs:

- Swim Instructor – Winter Lessons: Wendy is seeking an instructor and has been advised that we will have a one hour slot at the pool this winter.
- Ball Room Dancing – off to a good start with about five individuals at both the advanced and intermediate levels.
- Basketball – is back in action on the new gym floor and so far the operational procedures seem to be working well.
- Early Bird Aerobics – going well using the new gym.
- Volleyball – we are still waiting for the final pieces of equipment to arrive so this can begin. HCS has asked that we allow the custodial staff to set up and take down the new net for each session. The members (as well as Basketball) have been advised that proper footwear be worn on the new floor.
- Highland Links – the new operators of the Highland Links has reached out to Wendy in hopes that we might be able to join efforts in offering programs starting in the spring.
- Archery – so far there are only 3 participants interested and Wendy would like 6 to run the program.
- Botanical Shades – Wendy is hoping for at least 4 participants
- Tai-Chi – has started and has 5 participants.

4) Beach Update –

- Tom and Wendy are working on the NHDES Short Form requesting a permit to proceed with the improvement to the walkway from the parking area to the beach. Walter Johnson and Roger LaRochelle will be the signatories and it is expected that Kevin Coburn and crew will do the work.
- Swing Set – no decision yet. Wendy has been discussing this with Walter.

5) Correspondence –

None to report

6) Other –

None to report

7) Next Meeting –

November 10, 2014 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)